

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
May 11, 2010

The City Council convened in Special Session on Tuesday, May 11, 2010, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Michael Klinghammer presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Laurie Feldman, Bob Kneemiller, Larry Muench, Bridget Ohmes, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller. Absent: None. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #47279

BILLS FOR FINAL PASSAGE

Bill 10178 (*Substitute Bill No. 1*)

An Ordinance Authorizing a Contract with Eastern Missouri Concrete, LLC for Ready-Mix Concrete Supply Services for the Street Division in an Amount Not to Exceed \$105,000.00 (*Sponsor: Larry Muench*)

Passed "Aye": Feldman, Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, and Beckering

 "Nay": None

 Absent: None

Approved by the Honorable Mayor on May 17, 2010, and is known as **Ordinance 10-96**

Bill 10182 (*Referred to the Council Work Session and Special Council Meeting Scheduled for May 25, 2010*)

An Ordinance Establishing Water Rates, Sewer Rates and Minimum Meter Charges and Establishing Effective Dates of July 1, 2010, January 1, 2011, January 1, 2012, January 1, 2013, January 1, 2014 and January 1, 2015 Thereof (*Sponsors: Richard Veit, Larry Muench, Laurie Feldman, Bob Kneemiller, Jerry Reese, Mike Klinghammer Ron Stivison, and Bridget Ohmes*)

Discussion was held relative to Council Bill 10182. Upon the request of Vice President of the Council Dave Beckering, Council Bill 10182 was referred to the Council Work Session and Special Council Meeting scheduled for May 25, 2010. The following information was requested:

- Data previously provided to Vice President of the Council Dave Beckering be disseminated to all Councilmembers
- Dollar amount which the rate increase will generate between July 1, 2010 and December 31, 2010
- 30 year breakdown on a yearly basis, similar to an amortization schedule
- Spreadsheet indicating the revenue generated at the current rates for years 2010 through 2015 v. the revenue generated with the proposed rate increase through the same years
- The amount of funding needed beyond 2015

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Bill 10198

An Ordinance Authorizing a Contract with Gerstner Electric, Inc. for the Hackmann Road and Lost Meadow Drive Traffic Signalization Project in an Amount Not to Exceed \$108,961.00 (*Sponsor: Michael Weller*)

Passed "Aye": Feldman, Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, and Beckering

"Nay": None

Absent: None

Approved by the Honorable Mayor on May 12, 2010, and is known as **Ordinance 10-95**

BILLS FOR INTRODUCTION

The following Council Bills were introduced:

Bill 10203

An Ordinance Authorizing a St. Charles County Political Subdivisions Cooperative Purchasing Agreement Between the City of St. Charles and the City of O'Fallon for Cooperative Purchases of Goods or Services, Specifically De-Icing Salt, in an Annual Amount Not to Exceed \$200.00 (*Sponsor: Michael Klinghammer*)

Director of Public Works Debra Aylsworth explained that the goal of the agreement authorized by Council Bill 10203 is to reduce the cost of goods or services by purchasing in large quantities. Councilmember Richard Veit, as President of the St. Charles County Municipal League, requested that additional information be provided to him as to the cities which are participating in the Cooperative Purchasing Agreements.

APPROVAL OF CONTRACT FROM \$30,001 - \$99,999

A motion was made by LARRY MUENCH to approve Renewal Contract #2 with Fred Weber, Inc. for Landfill Services in the Amount of \$50,000. RICHARD VEIT seconded the motion. A roll call vote was taken, with the following results: "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering, and Feldman. "Nay": None. Absent: None. Motion passed.

File # 47382

ANNOUNCEMENTS FROM MAYOR AND COUNCILMEMBERS

Joint Meeting with the School Districts. Councilmember Jerry Reese announced that the St. Charles City School District would like to host a Joint Meeting with the City, Orchard Farm School District, and Francis Howell School District on Tuesday, August 10, 2010; and requested that City Clerk Marilyn McCoy contact the Councilmembers, Orchard Farm School District, and Francis Howell School District to confirm the meeting date.

Prescription Drug Turn-In Program. Councilmember Jerry Reese announced that the Prescription Drug Turn-In Program held on May 8, 2010, was a success.

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The Special Council Meeting was adjourned at 7:30 p.m.

June 1, 2010
Date Approved

Marlene K. McCoy
City Clerk

Michael Klinghammer
Michael Klinghammer, Presiding Officer